

Item # _____

Moved by: _____

Prepared by: James Crook

Seconded by: _____

Approved by: Lee Hopson

A RESOLUTION APPROVING A CONTRACT WITH SHELBY ELECTRIC COMPANY, INC. FOR UPGRADES OF TRAFFIC SIGNAL SYSTEMS FOR THE CONGESTION MANAGEMENT AIR QUALITY PROGRAM THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,765,931.00 AND AN EXTRA WORK ALLOWANCE IN THE AMOUNT OF \$132,444.00 FOR A TOTAL AMOUNT OF \$1,898,375.00. THIS ITEM REQUIRES AN EXPENDITURE OF FEDERAL THROUGH STATE GRANT FUNDS IN THE AMOUNT OF \$1,898,375.00 FROM THE FY 2017 OPERATING BUDGET. NO COUNTY FUNDS REQUIRED. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, The Congestion Management and Air Quality (CMAQ) Improvement Program is a one hundred percent (100%) federally funded initiative to reduce vehicle emissions associated with traffic congestion; and

WHEREAS, Intersections selected for improvements under the CMAQ Program must meet federal vehicle emissions reduction requirements to be eligible for inclusion in this program; and

WHEREAS, Federal funds in the amount of \$21,128,996.00 have been awarded for intersection improvements throughout the City of Memphis, the suburban municipalities and the unincorporated areas of Shelby County; and

WHEREAS, Sealed bids were requested and received for this project on February 11, 2016 under SBI I-000364 with the lowest bid being submitted by Shelby Electric Company, Inc. in the amount of \$1,765,931.00 and an extra work allowance in the amount of \$132,444.00 totaling \$1,898,375.00; and

WHEREAS, Funds are available in the FY 2017 Operating Budget from Account Number 698-301007-7023 for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Shelby Electric Company, Inc. in the amount of \$1,765,931.00 and an extra work allowance in the amount of \$132,444.00 totaling \$1,898,375.00 attached hereto as Exhibit A and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute the aforementioned contract and any and all documents necessary to effectuate this resolution on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$1,898,375.00 for the purposes contained in this resolution, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED _____